

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SAMUEL T. COHEN and JEROME BIRN, on behalf of  
themselves and all others similarly situated and  
derivatively on behalf of THE BEAR STEARNS  
COMPANIES INC.,

Plaintiffs,

v.

JAMES E. CAYNE, *et. al.*,

Defendants,

-and-

THE BEAR STEARNS COMPANIES INC., a Delaware  
corporation,

Nominal Defendant.

No. 07 Civ. 10453 (RWS);  
No. 08 Civ. 855 (RWS)

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm Kramer Levin Naftalis &  
Frankel LLP, is hereby entering an appearance as counsel of record for defendant James E.  
Cayne in the above-captioned actions.

Dated: May 9, 2008  
New York, New York

KRAMER LEVIN NAFTALIS & FRANKEL LLP

By: /s/ David S. Frankel  
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*Attorneys for James E. Cayne*